Rules 4.2

4.18 4.19

4.27

The Insolvency Act 1986

Notice of Appointment of

Liquidator

Pursuant to Rules 4.2, 4.18, 4.19

and 4.27 of the insolvency (Scotland) Rules 1986

To the Registrar of Companies

For Official Use

Company Number SC281024

Insert full name of

company

Name of Company

Active Sports Surfaces Ltd

Insert full name and address

I/We Robert W Barclay 17 Rothesay Place

Edinburgh **EH3 7SQ**

give notice that I was appointed Provisional Liquidator of Active Sports Surfaces Ltd by an order of the court dated 30 June 2010

Leave in and complete only where liquidator is appointed to succeed a former liquidator

Delete or complete in accordance with Rule 4.18(5) Delete if previous paragraph applies

Dated

Signed

Name(s) in BLOCK LETTERS

ROBERT W BARCLAY

Presenter's name, address and reference (if any)

4017605 Active Sports Surfaces Ltd

Robert W Barclay PKF (UK) LLP 17 Rothesay Place

Edinburgh EH3 7SQ

For Official Use

Liquidation Section

Post Room



SCT 07/07/2010

COMPANIES HOUSE

01312258899

· L89/10

Active Sports Surfaces Limited

COMPANY LIQUIDATION

FIRST DELIVERANCE

Edinburgh

30 June 2010

The Sheriff, having considered the foregoing Petition, Appoints a copy thereof and of this Deliverance to be intimated on the walls of the Sheriff Court at Edinburgh and dispenses with service upon the said **ACTIVE SPORTS SURFACES LIMITED** having its registered office at 5 Sisters Business Park, Westwood, West Calder, EH55 8PN, having previously had its registered office at East Hermiston Farm, Hermiston, Edinburgh, EH14 4AJ; Further, appoints notice of the import of the Petition and of this deliverance, and of the particulars specified in the Act of Sederunt to be advertised once in the Edinburgh Gazette and once in the Scotsman newspaper; Ordains the said Active Sports Surfaces Limited and any other persons interested, if they intend to show cause why the prayer of the petition should not be granted; to lodge answers thereto in the hands of the Sheriff Clerk at Edinburgh within eight days after such intimation, service or advertisement, under certification.

Meantime, Nominates and Appoints Robert Woodrow Barclay, Insolvency Practitioners of PKF (UK) LLP, Atholl Exchange, 17 Rothsey Place, Edinburgh, EH3 7SQ to be provisional liquidators of the said Company and Authorises them to exercise the powers contained in paragraphs 4 and 5 of Part 2 of schedule 4 to the Insolvency Act, 1986 for a limited period of 3 months from the date hereof (unless otherwise extended) or until the appointment of an interim liquidator, whichever shall first occur.

Sheriff

Edinburgh

Certified No Cayeats Lodged

Telephone No. 0131 225 2525

PUBLISHED CONTRACTOR COURT

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SHEREFALEPICOE FEED OF THE SHEAFT

CONTENTANT OF ACTION

Fax No. 0131 225 8899

Dx No. ED 550312